

Summary of January 10, 2008 Focus Macomb Quality of Life Committee Meeting

Members Present:

I.J. Campbell
Arthur Mullen
Paul Socia

Ken DeCock
Karen Parenteau
Fred Thompson

Tony Comito
Chris Pozios

Michael Rozny

Introduction:

Mike introduced the agenda for the meeting and indicated that the Committee must prepare its Annual Status Report for the Board of Commissioners by January 23.

Discussion:

The Committee reviewed the preliminary evaluation (and comments offered by Justin Robinson of the MCPED). Further discussion ensued. The Committee selected the proposal submitted by Aqaba Technologies as being most advantageous for its objectives. Karen, Paul and Mike were deputized to develop an agenda of issues to be discussed with the contractor. Paul requested that Mike contact the contractor to obtain a working template to assist in this effort.

Next Steps:

- Mike Rozny will contact Aqaba technologies to obtain the aforementioned template.
- Paul, Karen and Mike will develop an agenda containing development items to be worked out with the contractor. This will likely occur at a breakfast meeting.
- Once this step is completed Mike will contact the contractor to arrange a meeting.

Adjournment and Next Meeting:

The meeting concluded at 5:30 pm. The next meeting will be held at 4:00 pm on January 24, 2008 at the Citizen's State Bank.